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ROBERT STEELE
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WILLIAM M. BEAVERS
DEBORAH SIMS
JOAN PATRICIA MURPHY
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EDWIN REYES
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THE



COMMISSIONERS

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OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567 CHICAGO, ILLINOIS 60602 (312) 603-6398 www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON SECRETARY TO THE BOARD

JANUARY 23, 2012

NOTICE

There will be a meeting of the Legislation and Intergovernmental Relations Committee of the Board of Commissioners of Cook County on Wednesday, February 1, 2012 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

316311 METRA BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication dated January 18, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Stanley Rakestraw to the Metra Board of Directors for a term to begin immediately and to expire on March 31, 2012. Mr. Rakestraw will fill the vacancy of Mr. Willis E. Pennington, Jr.

I submit this communication for your approval.

*Referred to the Committee on Legislation and Intergovernmental on January 18, 2012.

COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication dated January 18, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Maribeth Vander Weele to the Cook County Board of Ethics for a term to begin immediately and to expire November 1, 2012. Mrs. Vander Weele will fill the vacancy of Mr. John J. Pikarski, Jr.

I submit this communication for your approval.

*Referred to the Committee on Legislation and Intergovernmental on January 18, 2012.



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316317 COOK COUNTY BOARD OF ETHICS (REAPPOINTMENT). Transmitting a Communication dated January 18, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby reappoint Mr. Juan Calixto to the Cook County Board of Ethics for a term to begin immediately and to expire November 1, 2015.

I submit this communication for your approval.

*Referred to the Committee on Legislation and Intergovernmental on January 18, 2012.

atthew B. DeLeon, Secretary

Chairman: Suffredin Vice-Chairman: Fritchey

Members: Committee of the Whole